

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 9, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

Michelle Hartenstein re Exercise Room 6/24/09

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet; Money Market \$245,155.87

Operating Expenses about 16% below budget

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View: 7602, 7606, 7610, 7620
- #104 (Gardea) moisture in unit; flashing work all done;
- Handicapped parking space in Phase II parking lot
- Cox Communication – rewiring cables

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Recording liens
- Assessment, income, expense, budget, management, maintenance, repairs of the development
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Complaint re leak from 1 unit to another

8. ADJOURNMENT (Scheduled meeting – 8/13/09 @ 6:30PM)

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